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Community Consolidated School District 15

Joseph M. Kiszka Educational Service Center
580 N. 1st Bank Drive
Palatine, IL 60067-8110

Scott B. Thompson, Ed.D.
Superintendent of Schools

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NOTICE OF SPECIAL BOARD OF EDUCATION MEETING

NOTICE OF BOARD OF EDUCATION ORGANIZATIONAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, has been scheduled for Wednesday, April 26, 2017, 7 p.m., at Walter R. Sundling Junior High School, 1100 North Smith Street Palatine, Illinois.

The purpose of this meeting is to announce the Certification of the April 4, 2017, Board of Education election results.

NOTICE IS HEREBY GIVEN that an organizational meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, has been scheduled for Wednesday, April 26, 2017, immediately following the special meeting above, at Walter R. Sundling Junior High School, 1100 North Smith Street Palatine, Illinois.

The purpose of this meeting is to administer the oath of office to newly elected Board of Education members and to hold the organizational meeting of the new Board.

Scott B. Thompson, Ed.D.
Superintendent of Schools

Community Consolidated School District 15
BOARD OF EDUCATION
Special Board Meeting
Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, April 26, 2017—7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement
The Mission of School District 15 is to produce world-class learners by building a connected learning community.
- IV. Reading and Acceptance of Minutes
April 24, 2017 Special Board of Education Meeting and Executive Session
- V. Certification of April 4, 2017, Board of Education Election Results
17-432 Announcement of Election Results
- VI. Board Recognition
 - Margaret (Peggy) Babcock
 - Gerald D. Chapman
 - James G. Ekeberg
 - Jessica C. Morrison
 - David Gurion
 - David W. Seiffert
- VII. Motion to Adjourn Sine Die

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on April 24, 2017.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Monday, April 24, 2017, at Joseph M. Kiszka Educational Service Center, 580 N. 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to go into executive session to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

ROLL CALL

President Babcock called the meeting to order at 5:00 p.m.

Board members physically present:

Margaret (Peggy) Babcock	James G. Ekeberg
David Gurion	Zubair Khan
David W. Seiffert	

Board member(s) physically absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; June Becker, recording secretary; members of the press, and others.

PLEDGE OF ALLEGIANCE

Dr. Thompson led the audience in the Pledge of Allegiance.

READING AND ACCEPTANCE OF MINUTES

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, that the minutes from the following meeting of the Board of Education be approved and placed on file:

- April 12, 2017, Regular Board of Education Meeting, and its respective Executive Session, as presented.

A roll call was held with the following results:

AYE: Babcock, Ekeberg, Gurion, Khan, Seiffert

NAY: None

The motion carried.

CITIZENS ADDRESS THE BOARD

Jane Van Wolvlear, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

Edward Richter, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

Jim Davis, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

Ed Nikowitz, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

Len Green, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

After citizen's comments Mrs. Babcock relayed her congratulations and wished success to the newly elected Board members.

She reviewed the process for which Jessica C. Morrison's replacement would be chosen that evening and responded to an inquiry stating that Gerald D. Chapman had resigned from the Board of Education prior to the meeting.

Mrs. Babcock went on to outline a variety of the current Board's accomplishments/responsibilities and noted a sampling of the work the new Board could anticipate going forward.

EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, that the Board go into executive session to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

A roll call was held with the following results:

AYE: Babcock, Ekeberg, Gurion, Khan, Seiffert

NAY: None

The motion carried and the Board entered executive session at 5:20 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 7:08 p.m. on a motion made by Dr. Ekeberg, and seconded by Mr. Gurion.

A roll call was held with the following results:

AYE: Ekeberg, Gurion, Khan, Seiffert, Babcock

NAY: None

The motion carried.

APPOINTMENT OF BOARD MEMBER TO FILL VACANCY

Mr. Seiffert made a motion, seconded by Mr. Khan, to appoint David Border to the vacant board position, expiring in April 2019.

A roll call was held with the following results:

AYE: Ekeberg, Gurion, Khan, Seiffert, Babcock

NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before the meeting, Mr. Gurion made a motion for adjournment which was seconded by Dr. Ekeberg.

The motion to adjourn carried unanimously, and the meeting adjourned at 7:11 p.m.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education

Community Consolidated School District 15

BOARD OF EDUCATION
Organizational Special Board Meeting
Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, April 26, 2017
(Following 7 p.m. Special Meeting)

AGENDA

Administer Oath of Office to Newly Elected Board of Education Members

(Judge Jill Marisie, Cook County 13th Subcircuit Court in Illinois, to administer Oath)

- Frank J. Annerino
- Barbara A. Kain
- Michael Smolka
- Lisa Szczupaj
- Anthony Wang
- TBD

I. Organizational Meeting

- | | |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17-433 | Appointment of President Pro Tempore |
| 17-434 | Appointment of Secretary Pro Tempore |
| 17-435 | Call to Order |
| 17-436 | Roll Call |
| 17-437 | Election of Board of Education President |
| 17-438 | Election of Board of Education Vice-President |
| 17-439 | Election of Board of Education Secretary |
| 17-440 | Motion to Establish Time and Place of Regular Board of Education Meetings |
| 17-441 | Motion to Adopt and Enforce All Rules, Regulations, and Policies of the Preceding Board of Education and to Adopt and Enforce All Necessary Rules for the Management and Governance of the Schools of Community Consolidated School District 15, Palatine, Cook County, IL |

II. Adjournment

Oath of Office

“I, (state your name), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Community Consolidated School District 15, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decision through ethical and constructive channels.”

Community Consolidated School District 15
580 North 1st Bank Drive
Palatine, IL 60067



2016–2017 Board of Education Meeting Schedule

All meetings are held at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, (unless otherwise notified prior to the meeting), and begin at 7:00 p.m.

Approved: May 11, 2016

Revised: July 20, 2016

2016

August 17, 2016 ⁽¹⁾

September 14, 2016

October 12, 2016

November 9, 2016

December 14, 2016

2017

January 11, 2017

February 8, 2017

March 8, 2017

April 12, 2017

May 10, 2017

May 23, 2017 (Retirement Reception) ⁽²⁾

June 14, 2017

⁽¹⁾ Rescheduled August 10, 2016, Board of Education Regular Meeting

⁽²⁾ Rescheduled May 24, 2017, Board of Education Retirement Reception

Community Consolidated School District 15
580 North 1st Bank Drive
Palatine, IL 60067



2017–2018 Board of Education Meeting Schedule

All meetings are held at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, (unless otherwise notified prior to the meeting), and begin at 7:00 p.m.

Pending Approval: April 26, 2017

2017

August 9, 2017

September 13, 2017

October 11, 2017

November 8, 2017

December 13, 2017

2018

January 10, 2018

February 14, 2018

March 14, 2018

April 11, 2018

May 9, 2018

May 22, 2018 (Retirement Reception)

June 13, 2018